

## CIVIL LITIGATION DETAIL REPORT

RE 515E (New 10/13)

### Instructions

- Please complete one form for each civil litigation issue, including small claims matters.
- You may duplicate this form as needed.
- You may also attach additional pages if necessary.

NAME OF COURT (WHERE CIVIL COMPLAINT WAS FILED)	CASE DOCKET NUMBER
ADDRESS OF COURT	COUNTY WHERE COMPLAINT FILED
PLAINTIFF NAME(S)	DATE OF INITIAL COMPLAINT

OUTCOME OF HEARING (ATTACH PROOF OF OUTCOME)

☐ IN FAVOR OF PLAINTIFF ☐ IN FAVOR OF DEFENDANT ☐ STILL PENDING ☐ SETTLED ☐ DISMISSED

COMPLAINT WAS FOR: (Check all that apply.)

☐ FRAUD ☐ DISHONESTY ☐ BREACH OF TRUST  
☐ MONEY LAUNDERING ☐ MISREPRESENTATION ☐ BREACH OF CONTRACT  
☐ EVICTION/UNLAWFUL DETAINER ☐ FAMILY/PROBATE ☐ ADVERSARY PROCEEDING IN BANKRUPTCY  
☐ OTHER:

DETAILS OF THIS CIVIL LITIGATION COMPLAINT - PLEASE PROVIDE DETAILS OF THIS COMPLAINT INCLUDING A COMPLETE DESCRIPTION OF THE FACTS AND CIRCUMSTANCES THAT LED TO THE FILING, WHO FILED THE COMPLAINT, WHO THE VICTIM WAS, WHAT LOSSES WERE SUFFERED, ETC. PLEASE ATTACH COPIES OF RELEVANT DOCUMENTATION.

EXPLANATION OF COURT FINDINGS / OUTCOMES

IF A JUDGMENT WAS RENDERED AGAINST YOU:	DATE OF ENTRY OF JUDGMENT	
	TOTAL AMOUNT \$	AMOUNT IN PUNITIVE OR EXEMPLARY DAMAGES \$
	HAS THE JUDGMENT BEEN PAID IN FULL? <input type="checkbox"/> NO <input type="checkbox"/> YES	
	WAS THE JUDGMENT FOR FRAUD, MISREPRESENTATION, DISHONEST DEALING, AND/OR MISHANDLING OF TRUST FUNDS? <input type="checkbox"/> NO <input type="checkbox"/> YES	
	WHAT POSITIVE CHANGES HAVE YOU MADE IN YOUR LIFE AND/OR BUSINESS PRACTICES SINCE THIS JUDGMENT?	

IS THIS CASE ON APPEAL?

☐ NO ☐ YES IF YES, NEXT HEARING DATE:

WAS THIS CIVIL LITIGATION ISSUE DISCLOSED ON YOUR ORIGINAL MLO LICENSE ENDORSEMENT APPLICATION?

☐ NO ☐ YES IF NO, PROVIDE AN EXPLANATION AS TO WHY YOU FAILED TO DISCLOSE THIS MATTER ON YOUR APPLICATION.

SIGNATURE OF APPLICANT/LICENSEE

DATE SIGNED

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